

72nd District #2 Integrating Committee Meeting Minutes
March 19, 1999 – 8:00 a.m.
Board of County Commissioners' Conference Room
Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:10 a.m.

Board Members Present: Mayor Dan Brooks, Mr. Joseph Charlton, Mr. Pete Heile, Mr. Dick Huddleston, Mr. Richard Mendes, Mayor Dave Savage, Mr. Bill Seitz and Mr. Joe Sykes.

Support Staff Present: County - Mr. Eric Beck, & Mr. Joe Cottrill; City of Cincinnati - Mr. Dick Cline, & Mr. Joe Vogel; City of North College Hill – Mr. John Knuf; Delhi Township – Mr. Bob Bass; Green Township – Mr. Fred Schlimm.

Also in Attendance: County – Mr. John Beck, & Mr. Ted Hubbard; the City of Loveland – Ms. Paulette Leeper.

The first item of the agenda was to approve the District #2 Meeting Minutes from February 5, 1999. Mr. Sykes moved approval; seconded by Mayor Brooks, and passed unanimously. It was further acknowledged for the record, that "Minutes" from the December 11, 1998 meeting were amended accordingly.

Chairman Brayshaw moved to the second item of the agenda with regards to the Support Staff Items. Mr. Cottrill explained that circumstances have arisen that will require the Committee to reexamine the slate of approved Round 13 projects. In particular, OPWC has cancelled Round 13 funding for two Cincinnati projects (#4 Hopple Street and #5 Paddock Road) that will not be able to commence during the time period designated for Round 13 projects. The funds originally designated for these two projects, plus the return of residual funds from closed out projects and the assignment of State of Ohio bond interest to District 2's Round 13 allocation, will permit the following projects to receive Round 13 funding as indicated:

Projects Funded With **LTIP** Funds

- #14 – Colerain Township – Georgianna Subdivision Reconstruction – grant of \$720,000
- #19 – Cleves – Spring Street Reconstruction – grant of \$270,000

Projects Funded With **SCIP** Funds

- #15 – Addyston – Second Street Reconstruction – grant of \$55,000
- #16 – Green Township – Colonial Drive Storm Sewer Improvement – grant of \$696,384
- #17 – Cincinnati – Spring Grove Avenue Rehabilitation – grant of \$300,000
- #18 – Sycamore Township – Glenellyn Drive Drainage Improvements – grant of \$180,600
- #20 – Cincinnati – Vine Street (North) Rehabilitation – grant of \$498,500

Handouts were provided to the Committee that indicated how the adjustments were made.

Chairman Brayshaw noted a point of clarification on the determination of projects #4 and #5 from the City of Cincinnati. Acknowledging that it was not the City of Cincinnati's desire to delay the projects, it was ODOT that decided to postpone the start of construction so as to avoid lane closures on I-75, while Fort Washington Way was still under construction. Mr. Mendes emphasized that the start of these two projects is being delayed, but that ODOT still intends to build the improvements.

With the Cleves/Spring Street Reconstruction project now being funded from LTIP, it will be removed from our list of candidates for Small Government funding, and it is recommended that it be replaced by Addyston's South Road Rehabilitation project. A vote of the Committee being needed for this move, Mr. Sykes moved the adoption to submit the Addyston/South Road Rehabilitation as a Small Government submittal. This will be the replacement of the Cleves/Spring Street project that has already been submitted as an LTIP project; Mr. Mendes seconded the motion and it passed unanimously.

Chairman Brayshaw moved to the next item, which was a request on behalf of the Village of Addyston to change its Round 13 application for SCIP grant funding on its Sekitan Street Resurfacing Project to loan funding from the "Revolving Loan Program", the RLP. (This change is being requested since the project did not receive a high enough rating to be funded as a grant). Mr. Cottrill indicated that there is sufficient funding available in the RLP to fully fund this project, but that we have historically not permitted a jurisdiction to adjust the funding source on a project application once it has been submitted.

After some discussion, Mr. Savage moved and Mr. Huddleston seconded the motion to reject the request. The motion to reject the request was approved unanimously. Mr. Huddleston also requested the Support Staff to prepare and transmit a letter to Addyston explaining the reasons for rejecting the request.

Mr. Cottrill presented an item that was added to the agenda, regarding a letter sent by the City of Cincinnati. Therein it was requested that the approved funding of Paddock Road and Hopple Street Projects be shifted into Rounds 14 and 15, instead of Rounds 13 and 14. This request was prompted by a recent notification to the City of Cincinnati from the Ohio Department of Transportation indicating its decision to delay these two projects, so as to minimize the impact on the regional transportation network, while Fort Washington Way project was underway. Chairman Brayshaw stated the City of Cincinnati's request would be unprecedented, and that phased two-year funding is the longest time period ever utilized for a single project.

Discussion continued regarding the City's request. Mr. Mendes emphasized that the decision to delay the two projects rested solely with ODOT, beyond the control of the City of Cincinnati. Comments were made by others about whether such a move would constitute a "pre-approval" of project funding, or would simply constitute a "rollover". A consensus appeared to be reached whereby the Committee agreed to sustain its approval of the "back half" amounts of the two projects' funding in Round 14. It was felt that any request for additional funds to replace the lost "front half" portion should be handled through a funding application in Round 14, with the projects being evaluated using the rating system in place at that time.

Mayor Savage moved the motion for the Committee to reaffirm the Round 14 commitment of one-half of the funding for the Hopple Street and Paddock Road projects for the City of Cincinnati; Mr. Mendes seconded the motion and it passed unanimously.

After more discussion it was suggested by Mr. Seitz to amend the last motion as follows: Mayor Savage moved the motion for the Committee to reaffirm the Round 14 commitment of one-half of the funding for the Hopple Street and Paddock Road projects for the City of Cincinnati. This will also be contingent upon the Ohio Department of Transportation being ready to proceed with said projects within the designated time frame; Mr. Mendes seconded the motion and it passed unanimously.

After further discussion, Mr. Sykes suggested another amendment be added to the last motion as follows: Mayor Savage moved the motion for the Committee to reaffirm the Round 14 commitment of one-half of the funding for the Hopple Street and Paddock Road projects for the City of Cincinnati. This would be contingent upon both the Ohio Department of Transportation (ODOT) willingness to proceed and the Ohio Public Works Commission (OPWC) willingness to resuscitate the project by Round 14. This new amendment was agreed by all.

The next item on the agenda was a presentation that was given by Mr. Cottrill regarding the Support Staff's suggestions for the new "Rating System Considerations for Round 14". The Staff was assigned the task of answering a five-part motion adopted at the December 12, 1998 meeting. The focus of their report was to answer questions regarding the need to revise the District's rating system for Round 14, so that the rating system more accurately reflected the intent of the provisions of Sections 164.06 and 164.14 of the Ohio Revised Code.

Mr. Cottrill further explained the intentions and framework for the report that was being submitted to the Integrating Committee. To illustrate the Staff's analysis, several tables were prepared and distributed to the Committee, including:

- Table 1 – 164.06 *SCIP* Considerations and Requirements
- Table 2 – 164.14 *LTIP* Considerations and Requirements
- Table 3 – Joint Consideration for Rating System Structure
- Table 4 – Rating System Criteria
- Table 5 – Rating System Questions – Statute Order Listing
- Table 6 – Round 13 Criteria

The first issue of consideration called for the Support Staff to furnish a report, itemizing the statutory criteria for *SCIP* versus *LTIP*, and give its determination as to, "Are these the same criteria or different criteria?" "If so, how?" Reference Table 1 and Table 2 of handout.

The second issue of consideration was to have the Support Staff make a recommendation as to whether the district should ultimately implement a two-tiered rating system with respect to its reading on the statutes according to the OPWC methodology. The Support Staff unanimously agreed that a two-tiered rating system was necessary to satisfy the law. Reference Table 3 of handout.

The third issue of consideration was to have the Support Staff apply those recommendations to develop separate rating systems for *SCIP* and *LTIP*, each being based on the same maximum total point. Table 4 references how the statutory criteria could be applied to the next round.

At the suggestion of Mr. Seitz, the Support Staff discussed Table 6, which describes how the ten criteria in our current system are incorporated into the two proposed separate systems.

Ability/Readiness to Proceed

- *Criteria relates to both SCIP and LTIP with a higher priority in LTIP.* The Committee discussed the conclusion that this factor should have a higher priority in *LTIP* than in *SCIP*, but was unable to resolve its uncertainty.
- *Eliminate number of past delinquent projects since it is not a portion of either law.* This is a factor that has been appropriate in the past, and should be retained in the new rating system as well. It might be modified, if necessary, but should not be eliminated entirely.

Condition - Everyone seemed to be in agreement with the Support Staff's analysis.

Serviceability - Everyone seemed to be in agreement with the Support Staff's analysis.

Health, Safety & Welfare - Everyone seemed to be in agreement with the Support Staff's analysis.

Economic Health - Everyone seemed to be in agreement with the Support Staff's analysis.

Matching Funds

- Category should be split so that separate questions are asked for the source of these funds, as "matching funds – local (*SCIP* only)" and "matching funds – other (*SCIP* and *LTIP*)". It was suggested that, once the rating systems have been completed, to compare with another jurisdiction like Franklin County.

Ban

- The Staff suggested that we consider eliminating this criteria since it is not a portion of either law. The Committee decided to retain the provision.

Number of Users

- The Staff suggested that we consider eliminating this criteria since it is not a portion of either law. The Committee decided to retain the provision.

Regional Impact – Everyone seemed to be in agreement with the Support Staff's analysis.

Fees, Levies, Etc., - Everyone seemed to be in agreement with the Support Staff's analysis.

After much discussion, a consensus was reached that two rating systems were needed. The final development of a rating system and a point structure with criteria-weighted values can only continue after the Integrating Committee has determined whether or not the Support Staff is on the right track to satisfy its motions from December 12, 1998 meeting.

The following summarizes questions addressed to the Committee, and the answers received by the Staff regarding the preceding discussion:

- 1.) *Question* - How are we to determine (as indicated in Section 164.06 of the ORC) if a project is unlikely to be funded without OPWC assistance. *Answer* - There is no way to determine it realistically.
- 2.) *Question* - For awarding of points, should matching *local* funds be differentiated from *outside* funding sources? *Answer* - They will be split.
- 3.) *Question* - How do you separate a jurisdiction's *effort* from its *ability* to fund or match a project? *Answer* - From the Capital Improvement Report and past performance.
- 4.) *Question* - Does the Integrating Committee agree with the analysis of Table No. 6 in the appendix? *Answer* - Yes.

Mr. Cottrill identified specific criteria under the law that would be difficult to quantify, and asked whether the Committee simply wanted to lump those factors into a "Discretionary Points" category for the Committee to award as it saw fit. After some discussion the Board responded with "No" to this item.

In summary, everyone agreed the goal is to utilize the proposed framework, but still keep the existing criteria intact as much as possible. Mr. Cottrill acknowledged that the Support Staff would draft a new rating system before the next meeting for the Committee to review and, if appropriate, to approve. The Board Members of the Integrating Committee praised the Support Staff for a job well done.

Small Governments Subcommittee – Mr. Seitz stated the first meeting would be on March 30, 1999.

Old Business – "Projects of Contingency" – The Support Staff was asked to revisit prior minutes regarding this subject. (Attachments were provided). It was decided to leave the existing system in place.

New Business – Nothing to report.

The next meeting was set for Thursday, April 29, 1999 at 8:00 a.m. A motion for adjournment was made by Mr. Seitz and seconded by Mr. Huddleston; the meeting adjourned at 9:45 a.m.

Respectfully submitted,



Cathy Listermann
Recording Secretary

Additional Projects Funded

PROJECTS FUNDED WITH **LTIP** FUNDS:

#14 – Colerain Township – Georgianna Subdivision Reconstruction – grant of \$720,000

#19 – Cleves – Spring Street Reconstruction – grant of \$270,000

PROJECTS FUNDED WITH **SCIP** FUNDS:

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#16 – Green Township – Colonial Drive Storm Sewer Improvement – grant of \$696,384

#17 – Cincinnati – Spring Grove Avenue Rehabilitation – grant of \$300,000

#18 – Sycamore Township – Glenellyn Drive Drainage Improvements – grant of \$180,600

#20 – Cincinnati – Vine Street (North) Rehabilitation – grant of \$498,500

WHERE DID THE MONEY COME FROM?

1. Termination of projects #4 and #5
2. Residual funds from closed out projects since last meeting
3. Additional interest on bonds held by State of Ohio

WWS
Loc 6 for reply

Smith, Stevens & Young, Inc.

ARCHITECTURE, ENGINEERING, PLANNING, INTERIORS

11675 LEBANON ROAD

CINCINNATI, OHIO 45241-2012

(513) 563-1919

FAX (513) 563-1411

March 12, 1999



County of Hamilton
138 E. Court Street, Room 700
Cincinnati, Ohio 45202-1232

Attention: William W. Brayshaw, Chairman
District 2 Integrating Committee

Reference: Addyston Round 13 Application ADD R13-003-2A
Sekitan Street Resurfacing

Dear Mr. Brawshaw:

The referenced application was submitted requesting a grant of \$140,000.00 and providing local matching funds of \$35,000. The application did not receive an adequate number of points to be funded. Addyston, however, feels that it is necessary to complete the project and is planning on borrowing the money.

We respectfully request that the application be revised from a "Grant Request" to a "Loan Request" for the full amount (\$175,000). It is our understanding that money may be available through the RPL (Revolving Program Loans).

Your consideration is very much appreciated.

Sincerely,

SMITH, STEVENS & YOUNG, INC.

David F. Seitz, P.E.
Project Manager

DFS:sfs

cc: W. Wickman Village of Addyston

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1232

PHONE (513) 946-4250

FAX (513) 946-4288

March 22, 1999

Mr. David F. Seitz, P.E.
Smith, Stevens & Young, Inc.
11675 Lebanon Road
Cincinnati, OH 45241-2012

Re: Village of Addyston - Request for application status change

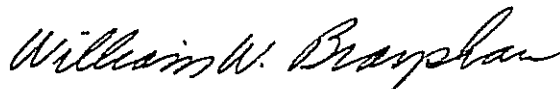
Dear Mr. Seitz:

Thank you for your letter dated March 12, 1999. At the March 19, 1999 meeting of the District 2 Integrating Committee, your request for a change in the status of the (Village of Addyston) Sekitan Street Resurfacing project was discussed. While we are sympathetic to your situation, the Integrating Committee denied your request.

It has always been the position of the District 2 Integrating Committee that once an application has been filed, it may not be altered in any way. The only exception has been for those applications that are to be filed with the Small Government Commission for funding. Those applications may be altered to be more competitive with other Districts' applications for Small Government funds.

If you have any further questions, please contact Mr. Joe Cottrill, District 2 Liaison Officer, at (513) 946-4257.

Sincerely,



William W. Brayshaw, P.E., P.S.
Chairman, District 2 Integrating Committee

WWB/jdc
Cc: file

City of Cincinnati



orig: WWP
cc: Joe Cottrell
done js
3-18-99

Department of Public Works
Division of Engineering

Room 445, City Hall
801 Plum Street
Cincinnati, Ohio 45202

March 17, 1999

John Hamner
Director

Prem Garg, P.E.
City Engineer

Mr. William Brayshaw, P.E.-P.S.
Hamilton County Engineer
700 County Administration Building
138 East Court Street
Cincinnati, OH 45202-1232

Robert H. Richardson, AIA
City Architect

Subject: Paddock Road and Hopple Street Projects

Dear Mr. Brayshaw:

The District Integrating Committee recently approved Round 13 and 14 funding for the City's Paddock Road and Hopple Street projects. This letter requests permission to change the approved funding to Round 14 and 15 funding for both of these projects.

The City of Cincinnati was recently notified that the Ohio Department of Transportation (ODOT) has delayed the start of construction on the Paddock Road and Hopple Street projects. ODOT expects numerous interstate projects and Cross County to be under construction during the original schedule for the Paddock Road project. Therefore, the Paddock Road project has been delayed to minimize the impact on the regional transportation network. Based on the recent schedule changes by ODOT, neither of the projects will be under construction during Round 13.

Your prompt response to this request is appreciated. If you have any questions regarding this request, please call me at 352-6231.

Sincerely,

Prem Garg, P.E.
City Engineer

.....
SUPPORT STAFF REPORT

***RATING SYSTEM
CONSIDERATIONS***



***PROGRAM YEAR 2000
ROUND 14***

***PREPARED FOR THE DISTRICT 2
INTEGRATING COMMITTEE***

MARCH 19, 1999

The District Two Support Staff was assigned the task of answering a five-part motion adopted by the Integrating Committee at their December 1998 meeting. Two aspects of this motion dealt with Round 13 funding and consequently are not a part of this report. The focus of this report is to answer questions regarding the need to revise the district's rating system for Round 14 so that the rating system most accurately reflects the intent of the provisions of Sections 164.06 and 164.14 of the Ohio Revised Code.

The first issue of consideration called for the Staff to furnish a report, itemizing the statutory criteria for SCIP versus LTIP, and give its determination as to, "Are these the same criteria or different criteria?" "If so, how?" The following tables reflect the statutory criteria:

Table 1 - 164.06 SCIP Considerations and Requirements

Initial Stipulation – The SCIP portion of Chapter 164 states that the district rating system shall be set up in such a way as to give priority to repair/replacement projects and to projects that are unlikely to be funded without OPWC assistance.

1)	The repair and replacement needs of the district.
2)	Age and condition of facility.
3)	Does the project generate user fees or assessments?
4)	Importance to health and safety of the service area.
5)	Setting point structure to insure the minimum loan and credit enhancement per round
6)	A jurisdiction's effort and ability to fund or match the project.
7)	The availability of federal or other funds for the project.
8)	Economic health of the jurisdiction.
9)	Ability to proceed with the project in a timely fashion.
10)	Other factors relevant to a particular project.

Table 2 - 164.14 LTIP Considerations and Requirements

1)	The importance of the project to the safety of the residents.
2)	The project's effect on alleviating traffic problems or hazards, or to respond to needs caused by rapid growth or development.
3)	The project's effect on economic growth.
4)	The availability of funding from other sources.
5)	Ability to proceed with the project in a timely fashion.
6)	The jurisdiction's ability to pay for and its history of investing in road and bridge improvements.
7)	Regional impact.
8)	The project assists the district in meeting its requirements for useful life.
9)	Condition.
10)	Other factors related to safety, orderly growth and economic development.

The following table details the Support Staff's determination of which requirements and considerations can be considered jointly under SCIP and LTIP versus those which requirements and considerations should be handled separately.

Table 3 - Joint Consideration for Rating System Structure

SCIP	LTIP
Repair/replacement needs of district.	
Age and condition.	Same
Generate fees or assessments.	
Health & safety.	Safety only
Insure loan minimums.	
Local effort and ability.	
Availability of federal or other funds.	Same
Economic health.	
Ability to proceed.	Same
	Alleviate traffic hazards or respond to rapid growth.
	Effect on economic growth.
	Fees, levies, etc.
	Regional impact.
	Aids in meeting district useful life requirements
Other factors	Other factors relating to safety, orderly growth or economic development only.

The remainder of this report concerns the final two Integrating Committee requests. These requests deal with Support Staff recommendations regarding the law and a new rating system.

The second issue of consideration was to have the Staff make a recommendation as to whether the district should ultimately implement a two-system rating with respect to its reading on the statute according to OPWC methodology. The Support Staff unanimously agreed that a two-tiered rating system was necessary to satisfy the law.

The third issue of consideration was to have the Staff apply those recommendations to develop a separate rating system for SCIP and LTIP for consideration, each being based on the same maximum total point scale that is now utilized. Then report on the statutory criteria to be applied on the next round.

The following table (No. 4) shows how the statutory criteria should be applied to the next round. Please keep in mind, that this table takes into consideration only those requirements in ORC 164.06 and 164.14. No other factors were given consideration in this table, as it is up to the Integrating Committee to add items of that nature.

Table 4 - Rating System Criteria

Criteria ¹	SCIP Consideration	LTIP Consideration	Refer to Table No. 5 – Question #
Ability/Readiness to Proceed	Yes	Yes	9
Existing Condition	Yes	Yes	2
Effect on Serviceability	No	Yes	10
Effect on Health	No	Yes	4
Effect on Safety	Yes	Yes	4
Effect on Economic Development	No	Yes	11
Jurisdiction's Economic Health	Yes	No	8
Matching Funds – Local	Yes	No	6
Matching Funds – Other	Yes	Yes	7
Regional Impact	No	Yes	13
User Fee Generating	Yes	No	3 & 5
Fees, Levies, Etc.	Yes	Yes	6 & 12
Useful Life	No	Yes	14

For details as to how this table was derived, please see the appendix.

Summary

The Support Staff is unanimous that 2 rating systems are needed. The final development of a rating system and a point structure with criteria weighted values can only continue after the Integrating Committee has determined whether or not the Support Staff is on the right track to satisfy its motions from December 1998. At the March 19, 1999 meeting of the District Two-Integrating Committee the Support Staff will be available for questions or comments.

The Support Staff believes that guidance is needed for the following items:

- 1.) To quantify (in 164.06) how to determine if a project is unlikely to be funded without OPWC assistance.
- 2.) For awarding of points, should matching *local* funds be differentiated from *outside* funding sources?
- 3.) How do you separate a jurisdiction's *effort* from its *ability* to fund or match a project?
- 4.) Does the Integrating Committee agree with the analysis of Table No. 6 in the appendix?

¹ The Support Staff views Question #1 under Table No. 3 as ambiguous and consequently no Criteria is established to award points for it. Additionally, the issue of "Other Factors" is left to the Integrating Committee to decide. Possible considerations are Ban, Number of Users, Number of Past Delinquent Projects, Discretionary or District Need Considerations, Serviceability under SCIP, Etc.

APPENDIX

The Support Staff met on several occasions to discuss the issues that were given to it by the Integrating Committee. The first issue the Support Staff settled on agreed that there is a distinct difference in the law regarding SCIP and LTIP consideration criteria. The Staff further agreed that the existing rating system did not give adequate credence to the SCIP “priorities” which are mandated in 164.06. These priorities state that the Integrating Committee shall give priority status to repair/replacement type projects, which are unlikely to be funded without OPWC assistance. The SCIP statute priority requirements and the various differences between SCIP and LTIP that are noted in the Table No. 3 became the basis for the remainder of the Support Staff’s discussions regarding a new rating system.

The Support Staff then determined that the questions listed in Table No. 5 below are those questions which are mandated by both statutes (164.06 and 164.14) to be considered for project selection. The Staff also prioritized the listing in a fashion similar to that which the legislature enacted when the law was passed.

Table 5 - Rating System Questions – Statute Order Listing

No.	Criteria	SCIP	LTIP
1)	What are the repair/replacement needs of district?	1	Not listed
2)	What is the age and condition of the facility?	2	9 ²
3)	Does the facility generate fees or assessments?	3	Not listed
4)	What is the project’s impact on the importance to the health and safety of the service area?	4	1 ³
5)	Does the project aid the district to insure loan minimum percentages are met?	5	Not listed
6)	What is the effort and ability of the jurisdiction to assist in financing the project?	6	Not listed
7)	Has the jurisdiction tapped into the availability of federal or other funds to assist in financing the project?	7	4
8)	What is the overall economic health of the jurisdiction?	8	Not listed
9)	What is the ability to proceed with the project in a timely fashion?	9	5
10)	What is the project’s effect on alleviating traffic problems or hazards, and its ability to respond to needs caused by rapid growth or development?	Not listed	2

² Condition only

³ Safety only

11)	Does the project assist the jurisdiction in attaining the transportation infrastructure needed to pursue significant and specific economic development opportunities?	Not listed	3
12)	What is the jurisdictions ability to pay for and its history of investing in road and bridge improvements? (Two-year effort, fees, levies, etc.)	8 ⁴	6
13)	What is the regional impact of the project on the multi-jurisdictional highway and bridge needs of the district?	Not listed	7
14)	Does the project aid the district to insure minimum standards are met for useful life?	Not listed ⁵	8
15)	Other factors relevant to the project ⁶	10	10

Once the legal criteria questions were agreed upon, the Support Staff looked at the Round 13 rating system to determine how it did or did not comply with the questions of law. Table No. 6 below details the Support Staff's breakdown of each item from the Round 13 rating system.

Table 6 - Round 13 Criteria

EXISTING CRITERIA		ANALYSIS
1)	Ability/readiness to proceed.	<ul style="list-style-type: none"> Criteria relates to both SCIP and LTIP with a higher priority in LTIP. Current system deals with timely ability to proceed and number of past delinquent projects. Eliminate number of past delinquent projects since it is not a portion of either law.
2)	Condition	<ul style="list-style-type: none"> Criteria relates to both SCIP and LTIP with a higher priority in SCIP.
3)	Serviceability	<ul style="list-style-type: none"> Criteria relates to LTIP only. Eliminate from SCIP since it is not a portion of the law.
4)	Health, Safety & Welfare	<ul style="list-style-type: none"> Eliminate welfare since it is not a portion of either law. Category should be split so that a separate question is asked for safety (SCIP and LTIP) and health (LTIP only). Safety criteria should be weighted with a higher priority in LTIP.
5)	Economic Health	<ul style="list-style-type: none"> Criteria relates to SCIP only.

⁴ This may also be used to determine a jurisdictions "ability to assist in funding the project

⁵ Even though the law spells out a seven year minimum this is not an SCIP consideration

⁶ Under the SCIP section of the O.R.C. this comment is open-ended. However, under the LTIP section of the O.R.C. these "other factors" can only relate to "safety, orderly growth, or economic development of the district or local subdivision that the district public works integrating committee considers relevant".

6) Matching Funds	<ul style="list-style-type: none"> • Category should be split so that a separate question is asked for matching funds – local (SCIP only) and matching funds – other (SCIP and LTIP). • Matching funds – other should be weighted with a higher priority in LTIP. • The law is ambiguous as to how the criteria are to be applied.
7) Ban	<ul style="list-style-type: none"> • Eliminate criteria since it is not a portion of either law. • Criteria may be blended into a part of either safety and/or condition.
8) Number of Users	<ul style="list-style-type: none"> • Eliminate criteria since it is not a portion of either law.
9) Regional Impact	<ul style="list-style-type: none"> • Criteria relates to LTIP only.
10) Fees, Levies, Etc.	<ul style="list-style-type: none"> • Criteria relates to both SCIP and LTIP with a higher priority in SCIP. • Funding sources should only be considered for applicable infrastructure being applied for.

The Support Staff determined that the Round 13 rating system does not give consideration to several portions of Section 164.14 O.R.C. (LTIP law). These considerations deal with the project's ability to alleviate traffic hazards or respond to rapid growth, its effect on economic development or its' ability to assist the district in meeting its' requirements for useful life.

The Staff then considered creating new criteria for Round 14's rating system. While determining these criteria the Support Staff determined that there should be one rating system with weighted values for given criteria based on its importance within the given statute. It was also determined that the same maximum number of points should be allowable for a project regardless of whether it is being rated as a SCIP project, an LTIP project or both. The Support Staff also considered that the new rating system should include more total points in an effort to "break ties". It also determines whether an individual criterion relates to SCIP, LTIP, or both and which priority system question (from Table 5) the criteria responds to.

**72nd District 2 Integrating Committee Meeting
County Commissioner's Conference Room
County Administration Building
Room 603
Cincinnati, Ohio 45202
March 19, 1999 - 8:00 a.m.**

AGENDA

- 1.) Approval of previous meeting's minutes
Amendment of minutes from December 11, 1998 meeting
- 2.) Support Staff Items:
 - (A) Additional projects funded since February 5, 1999 meeting.
(See attached)
 - (B) Additional Small Government project to be submitted. (Vote required)
 - (C) Letter from Village of Addyston requesting a change in application status. (Vote required)
 - (D) Presentation of Rating System Considerations for Round 14.
- 3.) Small Governments Subcommittee report.
- 4.) Old business.
Projects of contingency - Revisit prior minutes (See attached)
- 5.) New business.
- 6.) Next meeting date is ?
- 7.) Adjourn.

72nd District #2 Integrating Committee Meeting
Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, OH 45202

March 19, 1999

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
<u>DAVE SWABE</u>	<u>HCM2 (Wilmington)</u>	<u>921-7600</u>
<u>Joe Sykes</u>	<u>HCTA (Miamisburg)</u>	<u>941 3393</u>
<u>Pete Heile</u>	<u>City of Cent.</u>	<u>352-3337</u>
<u>Richard MENDES</u>	<u>City of Cin</u>	<u>352-2457</u>
<u>Richard P. Puckett</u>		
<u>Tom R. Bui</u>	<u>HCM1 (N.C.H.)</u>	<u>521-7413</u>
<u>Bill Seitz</u>	<u>Green Twp.</u>	<u>357-9332</u>
<u>Bill Brayshaw</u>	<u>Ham Co. Engineer</u>	
<u>Joseph Chantler</u>	<u>City of Cent.</u>	<u>352-3218</u>

72nd District #2 Integrating Committee Meeting
Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, OH 45202

March 19, 1999

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
• <u>Paulette Leeper</u>	<u>City of Loveland</u>	<u>677-2631</u>
• <u>Eric Beck</u>	<u>Ham. Co.</u>	<u>946-4253</u>
• <u>John Knuf</u>	<u>N C H</u>	<u>521-7413</u>
• <u>JOHN BECK</u>	<u>Ham. Co. ENGINEER</u>	<u>946-4254</u>
• <u>Bob Bass</u>	<u>Delhi</u>	<u>922-8609</u>
• <u>DICK CLINE</u>	<u>CITY OF CINTI</u>	<u>352-6235</u>
• <u>FRED SCHLIMM</u>	<u>GREEN TWP. (SUPPORT STAFF)</u>	<u>574-8832</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>771-0900</u>
• <u>Joseph W. [Signature]</u>	<u>City of Cincinnati</u>	<u>352-1523</u>
• <u>Joe Coltrane</u>	<u>HCE</u>	
• <u>Led Hubbard</u>	<u>HCE</u>	